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AGENCY: Clemson University

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SUBJECT: Not Exceeding in the Aggregate \$5,000,000 Principal Amount State General Obligation Research University Infrastructure Bonds of the State of South Carolina, Series 2008 (Clemson Research Infrastructure Project)

The Board is asked to adopt a resolution making provision for the issuance and sale of not exceeding in the aggregate \$5,000,000 Principal Amount State General Obligation Research University Infrastructure Bonds of the State of South Carolina, Series 2008 (Clemson Research Infrastructure Project).

The proceeds from the sale of the bonds will be used to (a) reimburse Clemson for monies advanced in connection with the Clemson Research Infrastructure Project, (b) pay costs of the Clemson Research Infrastructure Project, and (c) pay the costs of the issuance of such Research University Infrastructure Bonds.

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BOARD ACTION REQUESTED:

Adopt a resolution making provision for the issuance and sale of not exceeding in the aggregate \$5,000,000 Principal Amount State General Obligation Research University Infrastructure Bonds of the State of South Carolina, Series 2008 (Clemson Research Infrastructure Project).

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ATTACHMENTS:

Corley 1/7/08 letter; Resolution